



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

ERNEST Y. MARTIN
CHAIR & PRESIDING OFFICER
IKAIKA ANDERSON
VICE CHAIR
RON MENOR
FLOOR LEADER
BRANDON J. C. ELEFANTE
CAROL FUKUNAGA
ANN H. KOBAYASHI
JOEY MANAHAN
TREVOR OZAWA
KYMBERLY MARCOS PINE

JOURNAL

REGULAR MEETING
4TH SESSION
WEDNESDAY, MARCH 11, 2015

CITY COUNCIL CHAMBER
3RD FLOOR, HONOLULU HALE
HONOLULU, HAWAII 96813

Note: A copy of the video of the full proceedings of this meeting may be requested by calling the City Clerk's Office at 768-5822.

CALL TO ORDER

Pursuant to adjournment, the regular meeting of the City Council was called to order by the Chair and Presiding Officer, Ernest Y. Martin, at 10:48 a.m.

ROLL CALL

Roll call showed the following Councilmembers present:

Councilmembers Anderson, Elefante, Fukunaga, Kobayashi, Manahan, Menor, Ozawa, Martin - 8.

Excused: Councilmember Pine - 1.

INTRODUCTION OF GUESTS

Councilmember Menor recognized the following individuals who were present during the Honorary Certificate Program held earlier in the morning:

- Former Councilmember Rene Mansho
- Former Circuit Court Judge Sandra Simms
- State House Representative Calvin Say
- State Senator Suzanne Chun-Oakland

APPROVAL OF MINUTES

Councilmember Anderson moved that the Minutes of the 3rd Session (February 19, 2015) be approved, subject to corrections by Councilmembers within 30 days. Seconded by Councilmember Menor.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, MARTIN – 8.
NOES: None.
ABSENT: PINE – 1.

ORDER OF THE DAY

PUBLIC HEARING/RESOLUTIONS

RESOLUTION 15-51

DR. GLENN A. MEDEIROS, COMMISSION ON CULTURE AND THE ARTS (MM-19)

There was no public testimony.

The Chair referred the matter to the Committee on Parks, Community and Customer Services for further consideration.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, MARTIN – 8.
NOES: None.
ABSENT: PINE – 1.

PUBLIC HEARING/RESOLUTIONS

RESOLUTION 15-52

DANA KAPUA'ALA SPROAT, BOARD OF WATER SUPPLY (MM-20)

There was no public testimony.

The Chair referred the matter to the Committee on Public Works, Infrastructure and Sustainability for further consideration.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, MARTIN – 8.
NOES: None.
ABSENT: PINE – 1.

Related communication:

D-135 Ernest Y.W. Lau, Board of Water Supply

PUBLIC HEARING/RESOLUTIONS

RESOLUTION 15-53

JAMES SHIGEO WATARU, FIRE COMMISSION (MM-21)

The following individual testified:

Deputy Chief Lionel Camara, Jr., Honolulu Fire Department (M-584) (support)

The Chair referred the matter to the Committee on Public Health, Safety and Welfare for further consideration.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, MARTIN – 8.
NOES: None.
ABSENT: PINE – 1.

PUBLIC HEARING/RESOLUTIONS

RESOLUTION 15-54

**EDWARD M. JOSEPH, BOARD OF REVIEW III FOR REAL PROPERTY TAX APPEALS
(MM-22)**

There was no public testimony.

The Chair referred the matter to the Committee on Budget for further consideration.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, MARTIN – 8.

NOES: None.

ABSENT: PINE – 1.

(Note: Chair Martin acknowledged the appointees present.)

RECESS/RECONVENE

At this juncture, Chair Martin called for a short recess requested by Councilmember Kobayashi and thereafter reconvened the meeting at 10:56 a.m.

PUBLIC HEARING/SECOND READING

BILL 84 (2014), CD1 – COMMITTEE REPORT 66

A BILL FOR AN ORDINANCE RELATING TO EXCEPTIONAL TREES.

Councilmember Menor moved that Committee Report 66 be adopted and Bill 84 (2014) CD1 pass second reading. Seconded by Councilmember Anderson.

There was no public testimony.

Committee Report 66 was adopted and Bill 84 (2014), CD1 passed second reading, as amended.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, MARTIN – 8.

NOES: None.

ABSENT: PINE – 1.

PUBLIC HEARING/RECOMMITTAL
BILL 10, CD1 – COMMITTEE REPORT 77

A BILL FOR AN ORDINANCE RELATING TO CAR SHARING.

Councilmember Kobayashi moved that Committee Report 77 and Bill 10, CD1 be recommitted back to the Committee on Budget. Seconded by Councilmember Manahan.

The following individuals testified:

1. Walter Rosenkranz, Car2Go (M-572) (support)
2. Joslyn Bantilan, Enterprise Holdings, LLC (M-585) (oppose in present form)
3. Natalie Iwasa (comments)
4. Mark Garrity, Deputy Director, Department of Transportation Services (support)

Councilmember Ozawa thanked the community and the car sharing organizations for their assistance in creating Bill 10 for the benefit of the public. He pointed out that as the measure grows and progresses, certain elements of the Bill must be further established. Therefore, he asked that the Bill be recommitted back to the Committee on Budget for further evaluation.

Committee Report 77 and Bill 10, CD1 were recommitted to the Committee on Budget..

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
OZAWA, MARTIN – 8.

NOES: None.

ABSENT: PINE – 1.

Related communications:

M-529 Brooke Wilson, The Pacific Resource Partnership
M-564 Kamil Schuetz

PUBLIC HEARING/SECOND READING
BILL 3 – COMMITTEE REPORT 86

A BILL FOR AN ORDINANCE TO REZONE LAND SITUATED AT HONOULIULI, OAHU, HAWAII.

Councilmember Anderson moved that Committee Report 86 be adopted and Bill 3 pass second reading. Seconded by Councilmember Ozawa.

The following individuals testified:

1. Jaco Gallarde, Office of Representative Matthew LoPresti (support)
2. Michael Golojuch, Sr. (M-540) (support)
3. Alan Gottlieb (M-552) (M-586) (support)
4. Alicia Maluafiti (M-565) (support)
5. Alvin Law (M-577) (support)
6. Dave Nakamura (M-587) (support)
7. John Bond, Kanehili Cultural Hui (M-588) (oppose)
8. Pono Chong, Chamber of Commerce Hawaii (support)
9. Kika Bukoski, Hawaii Building Construction Trades Council, AFL-CIO (M-590) (support)
10. Natalie Iwasa (M-591) (oppose)
11. Enrick B. Ortiz (oppose)
12. James Manaku Sr. (comments)
13. Kurt Fevella (support)
14. Carolyn Martinez Golojuch, Rainbow Family 808 (M-592) (comments)
15. Rose Pou (oppose)
16. Vernon Ta'a (support)
17. Leonard Leong, Royal Contracting (comments)
18. Yvonne Samia, Kroc Center Hawaii (support)
19. Cynthia Frith, Save Oahu Farmland Alliance (comments)
20. Henry Kwok (support)
21. Phillip Deng (M-566) (support)
22. Anthony Aalto, Sierra Club (comments)
23. Tom Berg (oppose)
24. Pele Lui-Yuen (support)
25. Arvid Youngquist (support)
26. Shin Ho, Ho Farms (support)
27. Ricky Cassiday (comments)
28. Mitchell Tynanes (support)

29. Clyde Hayashi, Hawaii Laborers-Employers Cooperation and Education Trust (support)
30. Gino Soquena, Laborers' International Union of North America Local 368 (M-596) (support)
31. Dr. Kioni Dudley (comments)
32. Shannon Alivado, General Contractors Association of Hawaii (M-597) (support)
33. Willie Holly Jr. (comments)
34. Kimo Mansfield (comments)

Councilmembers Anderson (CC-80), Elefante (CC-71) (CC-100) (CC-101), Fukunaga (CC-94), (CC-103), Kobayashi (CC-87), Manahan (CC-99), and Ozawa (CC-86) stated that they filed Disclosure of Interest Statements with the City Clerk's Office.

Councilmember Menor stated that he would be supporting the measure; however, he was concerned with certain issues in the Unilateral Agreement. He suggested further evaluation of the measure to see whether additional conditions are needed to address the issues.

Councilmember Elefante stated his support for the measure.

Councilmember Anderson voiced his strong support for the Oahu General Plan and its implementation to designate Kapolei in Central West Oahu as the host of the second city. He noted that earlier plans showed Kahalu'u in Windward Oahu to be the designated second city, complete with a resort area and deep draft harbors. However, due to the heavy rainfall, close proximity to mountain ranges and other issues in Windward Oahu, it was changed to Kapolei.

Councilmember Anderson indicated that over the past twelve years, no large scale development was slated for or occurred in Windward Oahu. He pledged to the residents of Windward Oahu that he would continue that record for as long as he is a member of the City Council. He asked for the councilmembers continued support in moving Bill 3 forward, in line with the general plan provisions.

Committee Report 86 was adopted and Bill 3 passed second reading.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, MARTIN – 8.
NOES: None.
ABSENT: PINE – 1.

Related communications:

M-530	Brooke Wilson, The Pacific Resource Partnership
M-541	David Arakawa, Land Use Research Foundation of HI
M-567	James K. Schuler
M-568	Kamana'opono Crabbe, Office of Hawaiian Affairs
M-573	Jeffrey Mikulina, Blue Planet Foundation
M-589	Sherry Menor-McNamara, Chamber of Commerce of Hawaii
M-593	Gladys Marrone, Building Industry Association of Hawaii
M-594	Representative Matthew LoPresti, House District 41
M-595	Jeannine Johnson
M-598	Jeff Healy
P-2	Denise Kamakura, et al

RECESS/RECONVENE

At 12:50 p.m., the Chair called for a recess as noted on the agenda. With 6 members present (Excused: Anderson, Fukunaga, Pine – 3), the Chair reconvened the meeting at 1:34 p.m.

PUBLIC HEARING/SECOND READING
BILL 4, CD1 – COMMITTEE REPORT 93

A BILL FOR AN ORDINANCE TO REZONE LAND SITUATED AT WAIALUA, OAHU, HAWAII.

Councilmember Ozawa moved that Committee Report 93 be adopted and Bill 4 pass second reading, as amended to CD1. Seconded by Councilmember Manahan.

The following individuals testified:

1. Rose Pou (Oppose)
2. Lisa Imata, Galapia/Nitahara Waialua Properties (General comment)

Committee Report 93 was adopted and Bill 4, CD1 passed second reading, as amended.

AYES: ANDERSON, ELEFANTE, KOBAYASHI, MANAHAN, MENOR, OZAWA,
 MARTIN – 7.

NOES: None.

ABSENT: FUKUNAGA, PINE – 2.

Related communications:

M-599 Lynn Mizusawa

M-600 Jarret Kuni

THIRD READING

BILL 1, CD1 – COMMITTEE REPORT 75

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAX RELIEF FOR PROPERTIES USED FOR LOW-INCOME RENTAL HOUSING.

Councilmember Kobayashi moved that Committee Report 75 be adopted and Bill 1 pass third reading, as amended to CD1. Seconded by Councilmember Manahan.

The following individual testified:

Rose Pou (Support)

Councilmember Kobayashi urged councilmembers to support Bill 1, CD1. She noted that the measure will help protect renters when real property taxes rates go up. She thanked Budget Director Nelson Koyanagi and Deputy Budget Director Gary Kurokawa for their assistance on the Bill.

RECESS/RECONVENE

At 1:39 p.m., the Chair called for a short recess and reconvened the meeting at 1:40 p.m.

In response to Councilmember Elefante, Deputy Director Gary Kurokawa, Department of Budget and Fiscal Services, stated that until the City receives applications for the real property tax exemption, the Administration is not able to determine how much time it would take to process each application or how many people would qualify for the exemption.

Councilmember Elefante expressed his continued concerns about the measure and stated that he would be voting in opposition to Bill 1, CD1.

Committee Report 75 was adopted and Bill 1, CD1 passed third reading, as amended.

AYES: ANDERSON, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
 MARTIN – 7.
NOES: ELEFANTE – 1.
ABSENT: PINE – 1.

THIRD READING

BILL 2, CD1 – COMMITTEE REPORT 76

A BILL FOR AN ORDINANCE RELATING TO THE OTHER POST-EMPLOYMENT BENEFITS RESERVE FUND.

Councilmember Kobayashi moved that Committee Report 76 be adopted and Bill 2, CD1 pass third reading. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 76 was adopted and Bill 2, CD1 passed third reading.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, MARTIN – 8.
NOES: None.
ABSENT: PINE – 1.

FIRST READING
BILL 11

(Budget)

A BILL FOR AN ORDINANCE RELATING TO ADVERTISING IN CITY PARKS.

Councilmember Anderson moved that Bill 11 pass first reading. Seconded by Councilmember Menor.

The following individuals testified:

1. Rose Pou (Oppose)
2. Barbra Armentrout (Oppose)
3. Choon James (General comment)

Bill 11 passed first reading.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
OZAWA, MARTIN – 8.

NOES: None.

ABSENT: PINE – 1.

Related communications:

M-578 Carol Hopkins, Kapiolani Park Preservation Society
M-578 Alethea Rebman, Kapiolani Park Preservation Society

RECESS/RECONVENE

At 2:33 p.m., the Chair called for a short recess and reconvened the meeting at 2:34 p.m.

FIRST READING
BILL 12

(Budget)

A BILL FOR AN ORDINANCE RELATING TO THE LEGISLATIVE BUDGET FOR THE FISCAL YEAR JULY 1, 2015 TO JUNE 30, 2016.

Councilmember Anderson moved that Bill 12 pass first reading. Seconded by Councilmember Menor.

The following individual testified:

Natalie Iwasa (General comment)

Bill 12 passed first reading.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, MARTIN – 8.
NOES: None.
ABSENT: PINE – 1.

FIRST READING

BILL 13

(Budget)

A BILL FOR AN ORDINANCE RELATING TO THE EXECUTIVE OPERATING BUDGET
AND PROGRAM FOR THE FISCAL YEAR JULY 1, 2015 TO JUNE 30, 2016.

Councilmember Anderson moved that Bill 13 pass first reading. Seconded by
Councilmember Menor.

The following individuals testified:

1. Natalie Iwasa (General comment)
2. Choon James (General comment)

Bill 13 passed first reading.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, MARTIN – 8.
NOES: None.
ABSENT: PINE – 1.

FIRST READING

BILL 14

(Budget)

A BILL FOR AN ORDINANCE RELATING TO THE EXECUTIVE CAPITAL BUDGET AND PROGRAM FOR THE FISCAL YEAR JULY 1, 2015 TO JUNE 30, 2016.

Councilmember Anderson moved that Bill 14 pass first reading. Seconded by Councilmember Menor.

The following individuals testified:

1. Natalie Iwasa (General comment)
2. Choon James (General comment)

Bill 14 passed first reading.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA, MARTIN – 8.

NOES: None.

ABSENT: PINE – 1.

FIRST READING

BILL 15

(Budget)

A BILL FOR AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS AND BOND ANTICIPATION NOTES OF THE CITY AND COUNTY OF HONOLULU IN A MAXIMUM PRINCIPAL AMOUNT EQUAL TO THE AGGREGATE OF THE AMOUNTS APPROPRIATED IN THE CAPITAL BUDGET ORDINANCE OF SAID CITY AND COUNTY FOR THE FISCAL YEAR ENDING JUNE 30, 2016, AND SPECIFIED IN SAID ORDINANCE TO BE FINANCED FROM THE PROCEEDS OF THE SALE OF SUCH BONDS AND TO BE EXPENDED FROM THE GENERAL IMPROVEMENT BOND FUND, THE HIGHWAY IMPROVEMENT BOND FUND, SOLID WASTE IMPROVEMENT BOND FUND, OR THE HOUSING DEVELOPMENT SPECIAL FUND.

Councilmember Anderson moved that Bill 15 pass first reading. Seconded by Councilmember Menor.

There was no public testimony.

Bill 15 passed first reading.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
OZAWA, MARTIN – 8.

NOES: None.

ABSENT: PINE – 1.

FIRST READING

BILL 16

(Budget)

A BILL FOR AN ORDINANCE DETERMINING THE REAL PROPERTY TAX RATES FOR THE CITY AND COUNTY OF HONOLULU FOR THE FISCAL YEAR JULY 1, 2015 TO JUNE 30, 2016.

Councilmember Anderson moved that Bill 16 pass first reading. Seconded by Councilmember Menor.

There was no public testimony.

Councilmember Anderson stated that he would be voting in opposition to pass Bill 16 on first reading. He noted that he does not support setting real property tax rates by bill. He stated that real property tax rates should continue to be set by resolution which cannot be vetoed by any mayor.

Bill 16 passed first reading.

AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA,
MARTIN – 7.

NOES: ANDERSON – 1.

ABSENT: PINE – 1.

FIRST READING
BILL 17

(Budget)

A BILL FOR AN ORDINANCE RELATING TO THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION OPERATING BUDGET FOR THE FISCAL YEAR JULY 1, 2015 TO JUNE 30, 2016.

Councilmember Anderson moved that Bill 17 pass first reading. Seconded by Councilmember Menor.

The following individuals testified:

1. Natalie Iwasa (General comment)

In response to Councilmember Ozawa, Ms. Iwasa stated she has not submitted her concerns to the Director of Budget and Fiscal Services.

2. Richard DeConti (Oppose)
3. Barbra Armentrout (General comment)

Bill 17 passed first reading.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, OZAWA, MARTIN – 8.

NOES: None.

ABSENT: PINE – 1.

FIRST READING
BILL 18

(Budget)

A BILL FOR AN ORDINANCE RELATING TO THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION CAPITAL BUDGET AND PROGRAM FOR THE FISCAL YEAR JULY 1, 2015 TO JUNE 30, 2016.

Councilmember Anderson moved that Bill 18 pass first reading. Seconded by Councilmember Menor.

The following individuals testified:

1. Natalie Iwasa (General comment)
2. Richard DeConti (General comment)

Bill 18 passed first reading.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
OZAWA, MARTIN – 8.

NOES: None.

ABSENT: PINE – 1.

FIRST READING

BILL 19

(Budget)

A BILL FOR AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS AND BOND ANTICIPATION NOTES OF THE CITY AND COUNTY OF HONOLULU IN A MAXIMUM PRINCIPAL AMOUNT EQUAL TO THE AGGREGATE OF THE AMOUNTS APPROPRIATED FOR THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION CAPITAL BUDGET PROJECTS IN THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION CAPITAL BUDGET AND PROGRAM ORDINANCE FOR THE FISCAL YEAR ENDING JUNE 30, 2016, AND SPECIFIED IN SAID ORDINANCE TO BE FINANCED FROM THE PROCEEDS OF THE SALE OF SUCH BONDS AND TO BE EXPENDED FROM THE TRANSIT IMPROVEMENT BOND FUND.

Councilmember Anderson moved that Bill 19 pass first reading. Seconded by Councilmember Menor.

The following individuals testified:

1. Natalie Iwasa (Oppose)
2. Geoffrey Paterson (M-601) (Oppose)
3. Cynthia Frith, Time Out Honolulu Rail (Oppose)

Bill 19 passed first reading.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, MARTIN – 8.
NOES: None.
ABSENT: PINE – 1.

FIRST READING

BILL 20

(Zoning and Planning)

A BILL FOR AN ORDINANCE TO AMEND CHAPTER 21, REVISED ORDINANCES OF HONOLULU 1990, AS AMENDED (THE LAND USE ORDINANCE), RELATING TO ACCESSORY DWELLING UNITS.

Councilmember Anderson moved that Bill 20 pass first reading. Seconded by Councilmember Menor.

There was no public testimony.

Bill 20 passed first reading.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, MARTIN – 8.
NOES: None.
ABSENT: PINE – 1.

Related communications:

M-569 Abraham Aiona
M-602 Jeanne Y. Ohta, 'Aina Haina Community Association

FIRST READING

BILL 21

(Zoning and Planning)

A BILL FOR AN ORDINANCE RELATING TO ACCESSORY DWELLING UNITS.

Councilmember Anderson moved that Bill 21 pass first reading. Seconded by Councilmember Menor.

The following individual testified:

Will Page, Page Marketing, Inc. (General comment)

Bill 21 passed first reading.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, MARTIN – 8.
NOES: None.
ABSENT: PINE – 1.

Related communications:

M-569 Abraham Aiona
M-603 Jeanne Y. Ohta, 'Aina Haina Community Association

FIRST READING

BILL 22

(Zoning and Planning)

A BILL FOR AN ORDINANCE TO AMEND CHAPTER 21, REVISED ORDINANCES OF HONOLULU 1990, AS AMENDED THE LAND USE ORDINANCE, RELATING TO REGULATION OF CERTAIN VISITOR ACCOMMODATIONS.

Councilmember Anderson moved that Bill 22 pass first reading. Seconded by Councilmember Menor.

The following individuals testified:

1. Darla Devera (M-604) (Oppose)
2. Azlina Harun (M-605) (Oppose)
3. Carolyn Hiatt (M-606) (Oppose)
4. Joli Tokusato, UNITE HERE Local 5 (M-607) (Support)
5. David Langen, Hawaii Vacation Rental Owners Association (Oppose)
6. Joe Lopez (Oppose)
7. William Page, Page Marketing, Inc. (M-608) (Oppose)
8. Abraham Aiona (M-569) (Oppose)
9. Susy Kuehner (Oppose)
10. Rob Burns, Hawaii Vacation Rental Owners Association (M-571) (Oppose)
11. Laurie Von Hamm (Oppose)

Councilmember Anderson spoke in opposition to Bill 22. He reiterated his position that the issue of short-term vacation rentals should be addressed holistically—enabling a very limited number of additional permits under strict enforcement. He noted that addressing the problem on a piecemeal basis satisfies those on one side of the issue while ignoring and angering those on the other side of the issue. He stated that the overwhelming majority of communications received by his office supports the issuance of a limited number of additional short-term vacation rental permits coupled with very strict enforcement; therefore, he introduced Resolution 15-72, which proposes an amendment to The Land Use Ordinance which would allow for a very limited number of additional permits for owner-occupied bed and breakfast facilities coupled with very strict enforcement measures. He noted that should Bill 22 move forward to the Zoning and Planning Committee, he would defer action on the measure until Resolution 15-72 moves through the Council, is transmitted to the Department of Planning and Permitting and the Planning Commission, and is sent back to the Council in the form of a bill, at which time he would schedule both measures simultaneously before the Zoning and Planning Committee.

Councilmember Ozawa stated that he would also vote in opposition to Bill 22. He noted that he is drafting legislation to address the realities of today's economy, tourists, residents and enforcement issues.

Councilmember Kobayashi stated that although she does not like the measure, she will support passage of Bill 22 on first reading to allow further discussion.

Chair Martin stated that he would be voting in opposition to Bill 22. He noted that he agreed with Vice-Chair Anderson and Councilmember Ozawa that the issue should be approached holistically. He expressed concern that the measure only addresses the enforcement issue, and some of the definitions are overly broad and may prove to be problematic in the implementation of the Bill. He stated that Council District 2 has the highest number of short-term rental units and that he also plans to introduce legislation which takes a more holistic approach to the problem.

Councilmember Elefante stated that he would be voting with reservations to allow further discussion on Bill 22. He noted that he has many concerns regarding the measure and he looks forward to reviewing any proposed legislation addressing the issue.

Bill 22 passed first reading.

AYES: ELEFANTE*, FUKUNAGA, KOBAYASHI*, MANAHAN*, MENOR* – 5.
NOES: ANDERSON, OZAWA, MARTIN – 3.
ABSENT: PINE – 1.

*Councilmembers Elefante, Kobayashi, Manahan, and Menor voted aye with reservations.

Related communications:

M-531	Katie Nyborg, Rental by Owner Awareness Association
M-532	Andrea Davis
M-533	Pat Fox, Hawaii Vacation Rental Owners Association
M-534	Chris Godwin
M-535	Michael McNulty
M-536	Joseph Santo
M-537	Susan Smith
M-538	Robert D. Varner Jr.
M-539	Rita Wong
M-542	Lisa Marten, University of Hawaii
M-543	SharLyn Foo
M-544	Steve Villiger
M-545	Kathleen Raskowsky
M-546	Mitch Maxwell
M-547	Deborah Doxey
M-548	Samuel Levitz
M-549	Kathleen M. Pahinui
M-550	Susan Tay
M-553	Nancy Dowling
M-570	Melanie Fox
M-574	Jacquelyn Black
M-579	Gregory W. Kugle, Damon Key Leong Kupchak Hastert
M-580	Keep It Kailua
M-581	Renee (peazlovetofu@aol.com)
M-609	Ernie Graffy
M-610	Elizabeth Worrall Daily
M-611	Louise Keali'i Ilokomaiika'i Santos
M-612	Ken Middleton
M-613	Rosalie Miramontes
M-614	Anne Smyth
M-615	M. Victor Geminiani

City Council Journal
Wednesday, March 11, 2015

M-616	Ana Murray
M-617	Dan Carpenter
M-618	Michael Groza, Lanikai Association
M-619	Richard E. Hagstrom
M-620	Kehau Berquist
M-621	Barbara J. Smith
M-622	Nancy Sweet
M-623	Tara Sweet
M-624	James Elde
M-625	Pollyanna Fisher-Pool
M-626	Lise Krivatsy
M-627	Mark V. Librie, Pedego Kailua
M-628	Lucille G. da Silva
M-629	Patricia O'Rorke
M-630	Barbara Y. Coppa, Consolidated Engineering Laboratories
M-631	Rick McMahon, McMahon Trading Company LLC
M-632	Sharrie Ah Chick, Global Village
M-633	Andy Iuliano
M-634	Stu Simmons
M-635	Colin & Suzanne Kennedy
M-636	Theresa Yamanoha
M-637	Sara Fabres
M-638	Thomas Cestare
M-639	Barbara J. Smith
M-640	Chris R. Laird
M-641	L. Akina
M-642	L. Kim
M-63	S. Fukuhara
M-644	S. Negata
M-645	Jean Brown
M-646	Sheryl Kincaid
M-647	C. Young, Save North Shore Neighborhoods
M-648	Doug Lock

ADOPTION

RESOLUTION 15-56 – COMMITTEE REPORT 65

RESOLUTION REQUESTING AN UPDATE ON THE STATUS OF THE CITY ADMINISTRATION'S ACTION PLAN ADDRESSING THE PUBLIC HEALTH AND SAFETY ISSUES ASSOCIATED WITH CONCENTRATIONS OF HOMELESS PERSONS IN THE CITY AND COUNTY OF HONOLULU.

Councilmember Menor moved that Committee Report 65 and Resolution 15-56 be adopted. Seconded by Councilmember Elefante.

There was no public testimony.

Committee Report 65 and Resolution 15-56 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, MARTIN – 8.

NOES: None.

ABSENT: PINE – 1.

Related communication:

M-649 Sheila Beckham, Waikiki Health

ADOPTION

RESOLUTION 15-36 – COMMITTEE REPORT 67

RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM FIRST HAWAIIAN BANK.

Councilmember Menor moved that Committee Report 67 and Resolution 15-36 be adopted. Seconded by Councilmember Anderson.

There was no public testimony.

Committee Report 67 and Resolution 15-36 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, MARTIN – 8.
NOES: None.
ABSENT: PINE – 1.

ADOPTION

RESOLUTION 15-37, CD1 – COMMITTEE REPORT 68

RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE FAMILY OF DONALD "BIRDSNEST" TAKAYAMA.

Councilmember Menor moved that Committee Report 68 and Resolution 15-37, CD1 be adopted. Seconded by Councilmember Anderson.

There was no public testimony.

Committee Report 68 and Resolution 15-37, CD1 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, MARTIN – 8.
NOES: None.
ABSENT: PINE – 1.

ADOPTION

RESOLUTION 15-38 – COMMITTEE REPORT 69

RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM INSITUFORM TECHNOLOGIES, LLC.

Councilmember Menor moved that Committee Report 69 and Resolution 15-38 be adopted. Seconded by Councilmember Anderson.

There was no public testimony.

Committee Report 69 and Resolution 15-38 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, MARTIN – 8.
NOES: None.
ABSENT: PINE – 1.

ADOPTION

RESOLUTION 15-33, FD1 – COMMITTEE REPORT 70

RESOLUTION PROCLAIMING APRIL 2015 AS NATIONAL COUNTY GOVERNMENT MONTH IN THE CITY AND COUNTY OF HONOLULU: "COUNTIES MOVING AMERICA FORWARD: THE KEYS ARE TRANSPORTATION AND INFRASTRUCTURE."

The following amendment was posted on the agenda:

Resolution 15-33, Proposed FD1

Councilmember Ozawa moved that Committee Report 70 and Resolution 15-33 be adopted. Seconded by Councilmember Fukunaga.

Councilmember Elefante moved that the Resolution be amended to FD1. Seconded by Councilmember Ozawa. The amendment adds the exact amount of counties—the National Association of Counties is comprised of 3,069 counties throughout the United States.

There was no public testimony.

Resolution 15-33 was amended to FD1.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, MARTIN – 8.
NOES: None.
ABSENT: PINE – 1.

Committee Report 70 and Resolution 15-33, FD1 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, MARTIN – 8.
NOES: None.
ABSENT: PINE – 1.

ADOPTION

RESOLUTION 15-44 – COMMITTEE REPORT 71

RESOLUTION REQUESTING THE CITY ADMINISTRATION TO REDEDICATE THE
NEAL S. BLAISDELL CENTER AS A WAR MEMORIAL.

Councilmember Ozawa moved that Committee Report 71 and Resolution 15-44 be
adopted. Seconded by Councilmember Fukunaga.

The following individual testified:

Walter Ozawa, Blaisdell Center War Memorial Committee (Support)

Committee Report 71 and Resolution 15-44 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, MARTIN – 8.
NOES: None.
ABSENT: PINE – 1.

Related communications:

M-582 Gene E. Castagnetti
M-650 Kim Preston

ADOPTION

RESOLUTION 15-55, CD1 – COMMITTEE REPORT 72

RESOLUTION ESTABLISHING A SPECIAL CITY CLERK COMMITTEE AND APPOINTING THE MEMBERS THEREOF.

Councilmember Ozawa moved that Committee Report 72 and Resolution 15-55, CD1 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Councilmember Elefante stated that he filed a Disclosure of Interest Statement with the City Clerk's Office (CC-78).

Committee Report 72 and Resolution 15-55, CD1 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, MARTIN – 8.

NOES: None.

ABSENT: PINE – 1.

ADOPTION

RESOLUTION 15-65 – COMMITTEE REPORT 73

RESOLUTION TO REQUEST ADDITIONAL FUNDS FOR CONTRACT NO. SC-COR-1400030 TO CONTINUE THE SERVICES OF CHUNG & IKEHARA AS SPECIAL COUNSEL FOR THE CITY AND COUNTY OF HONOLULU TO REPRESENT DEFENDANT CITY AND COUNTY OF HONOLULU IN A LEGAL ACTION ENTITLED: HARRY J. COLES V. JOSHUA EAGLE, ET. AL., CIVIL NO. CV 09-00167 LEK-BMK.

Councilmember Ozawa moved that Committee Report 73 and Resolution 15-65 be adopted. Seconded by Councilmember Fukunaga.

There was no public testimony.

Committee Report 73 and Resolution 15-65 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, MARTIN – 8.
NOES: None.
ABSENT: PINE – 1.

ADOPTION

RESOLUTION 15-34, CD1 – COMMITTEE REPORT 78

RESOLUTION URGING THE CITY ADMINISTRATION TO REFRAIN FROM REQUIRING THE PROVISION OF A PERFORMANCE BOND IN PUBLIC PRIVATE PARTNERSHIPS THAT DO NOT INVOLVE THE EXPENDITURE OF CITY FUNDS.

Councilmember Kobayashi moved that Committee Report 78 and Resolution 15-34, CD1 be adopted. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 78 and Resolution 15-34, CD1 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, MARTIN – 8.
NOES: None.
ABSENT: PINE – 1.

ADOPTION

RESOLUTION 15-35, FD1 – COMMITTEE REPORT 79

RESOLUTION URGING THE CITY ADMINISTRATION TO BASE THE SELECTION OF PUBLIC PRIVATE PARTNERSHIPS THAT DO NOT INVOLVE THE EXPENDITURE OF CITY FUNDS ON A BEST VALUE SOLUTION WITH THE HIGHEST RETURN ON INVESTMENT AND/OR THE LOWEST LIFE CYCLE COST.

The following amendment was posted on the agenda:

Resolution 15-35, Proposed FD1

Councilmember Kobayashi moved that Committee Report 79 and Resolution 15-35 be adopted. Seconded by Councilmember Manahan.

Councilmember Kobayashi moved that the Resolution be amended to FD1. Seconded by Councilmember Manahan. The FD1 amends the first BE IT RESOLVED clause to urge the City Administration to base the selection of partners to engage in projects that will be the product of public private partnerships with the City and that do not involve the expenditure of City funds, on a best value solution with the highest return on investment and/or the lowest life cycle cost calculated over a 15-year period of time or the estimated useful life of the best value solution, to the extent that procurement on these bases would not violate procurement laws, rules and regulations; and makes various technical and non-substantive amendments.

There was no public testimony.

Resolution 15-35 was amended to FD1.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, MARTIN – 8.
NOES: None.
ABSENT: PINE – 1.

Committee Report 79 and Resolution 15-35, FD1 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, MARTIN – 8.
NOES: None.
ABSENT: PINE – 1.

ADOPTION

RESOLUTION 15-40 – COMMITTEE REPORT 80

RESOLUTION APPROVING THE CITY AND COUNTY OF HONOLULU'S CONSOLIDATED PLAN FOR PROGRAM YEARS 2016 - 2020 FOR COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIPS, EMERGENCY SOLUTIONS GRANTS AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAMS, AND AUTHORIZING ITS SUBMITTAL TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

Councilmember Kobayashi moved that Committee Report 80 and Resolution 15-40 be adopted. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 80 and Resolution 15-40 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, MARTIN – 8.
NOES: None.
ABSENT: PINE – 1.

ADOPTION

RESOLUTION 15-50, FD1 – COMMITTEE REPORT 81

RESOLUTION AUTHORIZING THE MAYOR, THE DIRECTOR OF COMMUNITY SERVICES, OR THE DIRECTOR'S DESIGNATED REPRESENTATIVES TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII, DEPARTMENT OF HUMAN SERVICES, OFFICE OF YOUTH SERVICES (OYS), TO CONTINUE FUNDING OF THE JUVENILE JUSTICE CENTER.

The following amendment was posted on the agenda:

Resolution 15-50, Proposed FD1

Councilmember Kobayashi moved that Committee Report 81 and Resolution 15-50 be adopted. Seconded by Councilmember Manahan.

Councilmember Kobayashi moved that the Resolution be amended to FD1. Seconded by Councilmember Manahan. The proposed FD1 amends Exhibit A to remove Resolution 14-68 which was inadvertently attached to the Exhibit.

There was no public testimony.

Resolution 15-50 was amended to FD1.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
OZAWA, MARTIN – 8.
NOES: None.
ABSENT: PINE – 1.

Committee Report 81 and Resolution 15-50, FD1 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
OZAWA, MARTIN – 8.
NOES: None.
ABSENT: PINE – 1.

ADOPTION

RESOLUTION 15-58 – COMMITTEE REPORT 82

RESOLUTION APPROVING AN AMENDMENT TO THE CITY AND COUNTY OF HONOLULU'S TWENTIETH (20TH) YEAR ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIPS, EMERGENCY SOLUTIONS GRANTS AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM FUNDS, AND AUTHORIZING ITS SUBMITTAL TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

Councilmember Kobayashi moved that Committee Report 82 and Resolution 15-58 be adopted. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 82 and Resolution 15-58 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
OZAWA, MARTIN – 8.
NOES: None.
ABSENT: PINE – 1.

ADOPTION

RESOLUTION 15-59 – COMMITTEE REPORT 83

RESOLUTION RELATING TO THE REPROGRAMMING OF THE CITY'S TWENTIETH (20TH) YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS.

Councilmember Kobayashi moved that Committee Report 83 and Resolution 15-59 be adopted. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 83 and Resolution 15-59 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, MARTIN – 8.

NOES: None.

ABSENT: PINE – 1.

ADOPTION

RESOLUTION 15-45, CD1, FD1 – COMMITTEE REPORT 84

RESOLUTION ESTABLISHING AN ADVISORY WORKING GROUP TO ADDRESS PUBLIC INFRASTRUCTURE ISSUES RESULTING FROM CONFLICTS OVER PRIVATE AND PUBLIC ROAD OWNERSHIP IN THE KAKAAGO COMMUNITY.

Councilmember Fukunaga moved that Committee Report 84 and Resolution 15-45, CD1 be adopted. Seconded by Councilmember Anderson.

The following amendment was posted on the agenda:

Resolution 15-45, CD1, Proposed FD1

Councilmember Fukunaga moved that the Resolution be amended to FD1. Seconded by Councilmember Anderson. The amendment adds two additional members to the advisory group.

There was no public testimony.

Resolution 15-45, CD1 was amended to FD1.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
OZAWA, MARTIN – 8.
NOES: None.
ABSENT: PINE – 1.

Committee Report 84 and Resolution 15-45, CD1, FD1 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
OZAWA, MARTIN – 8.
NOES: None.
ABSENT: PINE – 1.

Related communications:

M-354 Steve Lohse, Chinatown Gateway Plaza Tenant Association
M-583 Dexter Okada, U. Okada & Co., Ltd.
M-651 Michael Macdonald, Macdonald & Porter, Inc.
M-652 Roy Bumgarner
M-653 Louise Black
M-654 Clara Morikawa
M-655 Pamela B. Wood
M-656 Ryan Tam
M-657 Bernard Nunies

ADOPTION

RESOLUTION 15-49 – COMMITTEE REPORT 85

RESOLUTION APPROVING THE GRANT OF EASEMENT TO HAWAIIAN ELECTRIC COMPANY, INC. WITHIN A PORTION OF THE CITY'S WAILANI FLOOD CONTROL CHANNEL PROPERTY, TMKS: 9-4-019-039 AND 9-4-020-029.

Councilmember Fukunaga moved that Committee Report 85 and Resolution 15-49 be adopted. Seconded by Councilmember Anderson.

There was no public testimony.

Committee Report 85 and Resolution 15-49 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, MARTIN – 8.
NOES: None.
ABSENT: PINE – 1.

ADOPTION

RESOLUTION 15-47, CD1 – COMMITTEE REPORT 97

RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE MAYORS' INSTITUTE ON CITY DESIGN, TO ATTEND AND PARTICIPATE IN THE 61ST NATIONAL SESSION OF THE MAYORS' INSTITUTE ON CITY DESIGN ON MARCH 18-20, 2015 IN LOS ANGELES, CALIFORNIA.

Councilmember Anderson moved that Committee Report 97 and Resolution 15-47, CD1 be adopted. Seconded by Councilmember Ozawa.

There was no public testimony.

Committee Report 97 and Resolution 15-47, CD1 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, MARTIN – 8.
NOES: None.
ABSENT: PINE – 1.

ADOPTION

RESOLUTION 14-259 – COMMITTEE REPORT 95

RESOLUTION ADOPTING A REVISION TO THE PUBLIC INFRASTRUCTURE MAP FOR THE KOOLAU LOA SUSTAINABLE COMMUNITIES PLAN AREA, KAHUKU, OAHU, HAWAII.

Councilmember Anderson moved that Committee Report 95 and Resolution 14-259 be adopted. Seconded by Councilmember Ozawa.

The following individual testified:

Scot Muraoka, Board of Water Supply (D-157) (Support)

Committee Report 95 and Resolution 14-259 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
OZAWA, MARTIN – 8.
NOES: None.
ABSENT: PINE – 1.

ADOPTION

RESOLUTION 15-39 – COMMITTEE REPORT 96

RESOLUTION GRANTING A SPECIAL MANAGEMENT AREA USE PERMIT AND
SHORELINE SETBACK VARIANCE FOR THE LEE RESIDENCE AND NEW SHORELINE
PROTECTION STRUCTURES.

Councilmember Anderson moved that Committee Report 96 and Resolution 15-39 be
adopted. Seconded by Councilmember Ozawa.

The following individual testified:

Jeff Overton, Group 70

Committee Report 96 and Resolution 15-39 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
OZAWA, MARTIN – 8.
NOES: None.
ABSENT: PINE – 1.

ADOPTION

RESOLUTION 15-48 – COMMITTEE REPORT 87

RESOLUTION APPROVING AMENDMENT TO THE CITY AND COUNTY OF HONOLULU'S LIST OF PROJECTS IN THE FEDERAL FISCAL YEARS 2015-2018 TRANSPORTATION IMPROVEMENT PROGRAM.

Councilmember Manahan moved that Committee Report 87 and Resolution 15-48 be adopted. Seconded by Councilmember Kobayashi.

There was no public testimony.

Committee Report 87 and Resolution 15-48 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
OZAWA, MARTIN – 8.

NOES: None.

ABSENT: PINE – 1.

ADOPTION

RESOLUTION 15-31 – COMMITTEE REPORT 88

RESOLUTION URGING THE STATE OF HAWAII DEPARTMENT OF TRANSPORTATION TO ESTABLISH AND MAINTAIN A SISTER CITIES OF HONOLULU DISPLAY AT THE HONOLULU INTERNATIONAL AIRPORT.

Councilmember Elefante moved that Committee Report 88 and Resolution 15-31 be adopted. Seconded by Councilmember Menor.

There was no public testimony.

Committee Report 88 and Resolution 15-31 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
OZAWA, MARTIN – 8.

NOES: None.

ABSENT: PINE – 1.

ADOPTION

RESOLUTION 15-32 – COMMITTEE REPORT 89

RESOLUTION URGING THE MAYOR TO CONSIDER PLACING SISTER CITY PLAQUES AND/OR FLAGS IN A DISPLAY AT HONOLULU HALE.

Councilmember Elefante moved that Committee Report 89 and Resolution 15-32 be adopted. Seconded by Councilmember Menor.

There was no public testimony.

Committee Report 89 and Resolution 15-32 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
OZAWA, MARTIN – 8.

NOES: None.

ABSENT: PINE – 1.

ADOPTION

RESOLUTION 15-42 – COMMITTEE REPORT 90

RESOLUTION ESTABLISHING A SISTER CITY RELATIONSHIP WITH THE CITY OF CANDON, PHILIPPINES.

Councilmember Elefante moved that Committee Report 90 and Resolution 15-42 be adopted. Seconded by Councilmember Menor.

The following individuals testified:

1. Aurelio Solver Agcaoili, Nakem Conferences International & Ilokano Writers Guild Global (M-576, M-658)
2. Maria Etrata

Councilmember Elefante stated that he filed Disclosure of Interest Statements with the City Clerk's Office (CC-88, CC-89, CC-90, and CC-93).

Councilmember Elefante urged councilmembers to support Resolution 15-42. He thanked all of the testifiers who expressed their support for the Resolution. He noted that the first sakadas came from Candon City and with Filipinos being one of the largest ethnic populations in Hawaii, the measure will establish a great relationship with Candon.

Committee Report 90 and Resolution 15-42 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
OZAWA, MARTIN – 8.

NOES: None.

ABSENT: PINE – 1.

Related communications:

M-551 Sol D. Bello, Esq., Candonians International, Inc.

M-575 Danny Villaruz, President, Ilocos Surian Association of Hawaii

ADOPTION

RESOLUTION 15-57, CD1 – COMMITTEE REPORT 91

RESOLUTION AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO APPLY FOR AND, IF APPROVED, ACCEPT AND EXPEND FUNDS FROM THE UNITED STATES DEPARTMENT OF LABOR (USDOL) UNDER THE OAHU WORKFORCE INVESTMENT BOARD (OWIB) AND TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE UNITED STATES DEPARTMENT OF LABOR FOR SAID FUNDS.

Councilmember Elefante moved that Committee Report 91 and Resolution 15-57, CD1 be adopted. Seconded by Councilmember Menor.

There was no public testimony.

Committee Report 91 and Resolution 15-57, CD1 were adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
OZAWA, MARTIN – 8.

NOES: None.

ABSENT: PINE – 1.

BALANCE OF COMMITTEE REPORTS

EMLACR-74 To request authorization to settle a claim against the City and County of Honolulu entitled, Evelyn Beckwith aka Evelyn Aquino v. City and County of Honolulu.

ZPCR-94 Bill 7 – To rezone land situated at Aiea, Oahu, Hawaii. Granting a 90-day extension of time. (Deadline: 5/11/15 + 90 days)

Councilmember Anderson moved that the Balance of Committee Reports, as listed above, be adopted. Seconded by Councilmember Menor.

There was no public testimony.

The Balance of Committee Reports was adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, MARTIN – 8.
NOES: None.
ABSENT: PINE – 1.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

ADOPTION **RESOLUTION 15-62**

RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE MINISTRY OF FOREIGN AFFAIRS OF JAPAN.

Councilmember Anderson moved that Resolution 15-62 be adopted. Seconded by Councilmember Menor.

There was no public testimony.

Resolution 15-62 was adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, MARTIN – 8.
NOES: None.
ABSENT: PINE – 1.

SUNSHINE/ADOPTION
RESOLUTION 15-71

RESOLUTION AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO APPLY FOR VETERANS AFFAIRS SUPPORTIVE HOUSING (VASH) VOUCHERS AND TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT RELATED THERETO.

Pursuant to HRS Section 92-7, the Sunshine Law, Councilmember Anderson moved that Resolution 15-71 be added to the agenda. Seconded by Councilmember Menor.

Resolution 15-71 was added to the agenda.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, MARTIN – 8.
NOES: None.
ABSENT: PINE – 1.

Councilmember Anderson moved that Resolution 15-71 be adopted. Seconded by Councilmember Menor.

In response to Chair Martin, Director Designate Gary Nakata and Jayne Lee, Department of Community Services, stated that:

- The City just learned of the grant and faces a tight timeframe to obtain the funds; therefore, the Administration appreciates and thanks the Council for considering Resolution 15-71 in such a timely manner.
- The VASH voucher grant will be used to house 80 homeless veterans and their families.

There was no public testimony.

Resolution 15-71 was adopted.

AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 OZAWA, MARTIN – 8.

NOES: None.

ABSENT: PINE – 1.

Related communication:

D-137 Gary K. Nakata, Department of Community Services

COMMITTEE OF THE WHOLE/EXECUTIVE SESSION

There was no Executive Session.

ANNOUNCEMENTS

Councilmember Kobayashi expressed concern that the Administration plans to cut down a beautiful hedge in front of a historic Manoa home and she urged the Administration to work out a compromise with the community.

Councilmember Elefante wished Councilmember Pine all the best. He also wished everyone a Happy St. Patrick's Day.

Councilmember Manahan wished Mr. and Mrs. Etrata a happy 55th wedding anniversary.

ADJOURNMENT

At 3:16 p.m., Councilmember Anderson moved that the Council adjourn until Wednesday, April 22, 2015, at 10 a.m. Seconded by Councilmember Menor and there being no objections from the 8 members present (Absent: Pine – 1), it was so ordered by the Chair.

Respectfully submitted,



GLEN TAKAHASHI
Acting City Clerk

po/vc

DATE APPROVED:

April 22, 2015